



**Outside Counsel  
CITY OF AUSTIN  
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 11  
AGENDA DATE: Thu 03/09/2006  
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**SUBJECT:** Authorize negotiation and execution of an amendment to the professional services agreement with Colette Holt & Associates, Chicago, IL, for services relating to the "second generation study" related to minority-owned and women-owned procurement program, in an amount not to exceed \$20,000, for a total contract amount not to exceed \$175,000.

**AMOUNT & SOURCE OF FUNDING:** Funding in the amount of \$20,000 is available in the Fiscal Year 2005-2006 Operating Budget of the Department of Small & Minority Business Review.

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**REQUESTING Law  
DEPARTMENT:**

**DIRECTOR'S  
AUTHORIZATION: Karen Kennard**

**FOR MORE INFORMATION CONTACT:** Karen Kennard, First Assistant City Attorney, 974-2177

**PRIOR COUNCIL ACTION:** Council approved the professional service agreement on October 7, 2004; Council approved an amendment on April 7, 2005.

**BOARD AND COMMISSION ACTION:** N/A

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This amendment increases the amount of the professional service agreement with Colette Holt & Associates relating to the "second generation study". This increase of \$20,000 for a total agreement price of \$175,000 is to provide legal advice and assistance with implementing recommendations from the study.